

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 20, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH ELSIE ESTRADA REGARDING TWO DEPUTIES PROVIDING SECURITY AT A QUINCEANERA AT MCF EVENT CENTER ON SATURDAY, FEBRUARY 10, 2018 FROM 6:00 P.M. TO 12:00 A.M.
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PROVO CITY POLICE DEPARTMENT ON BEHALF OF THE "PROVO CITY HALF MARATHON" TO HAVE 5 PLUS DEPUTIES SECURE VARIOUS AREAS ON UNIVERSITY AVENUE, PROVO, UTAH ON MAY 5, 2018 FROM 6:00 A.M. TO 1:00 P.M.
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PROVO CITY POLICE DEPARTMENT ON BEHALF OF THE "UTAH VALLEY MARATHON" TO HAVE 5 PLUS DEPUTIES SECURE VARIOUS AREAS ON UNIVERSITY AVENUE, PROVO, UTAH ON JUNE 9, 2018 FROM 5:00 A.M. TO 2:00 P.M.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH MICROGRAPHIC SERVICE SOLUTIONS MAINTENANCE AGREEMENT FOR THE MINOLTA MS6000MKII MICROFILM READER IN THE RECORDER'S OFFICE (CONTINUED FROM THE FEBRUARY 13, 2018 COMMISSION MEETING)
5. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY (ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER) AND WASATCH FORENSIC NURSES FOR COOPERATION IN PROVIDING ASSISTANT CLINICAL PERSONNEL FOR FORENSIC SERVICES
6. DECLARE SPECIFIED ITEMS AND EQUIPMENT AS SURPLUS AND ALLOW DISPOSAL VIA PUBLIC AUCTION OR AS JUNK
7. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING, THE HEALTH AND JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON APRIL 5, 2018, PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH LANDON RAMSAY FOR RAMSAY POWERHOUSE SUBDIVISION PLAT "A", WITH A CASH WARRANTY BOND AMOUNT OF \$5,324.36

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH ALAN LANDES FOR SUNRIDGE VIEW PLAT "B", WITH A CASH WARRANTY BOND AMOUNT OF \$45,512.56.
10. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A PURCHASE CONTRACT FOR UDOT SURPLUS PROPERTY IN THE SARATOGA SPRINGS AREA OF UTAH COUNTY
11. APPROVE AND AUTHORIZE A LEASE AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SPECIAL SERVICE DISTRICT, PAYSON FACILITY, LOCATED AT 1250 EAST 285 NORTH, PAYSON, UTAH 84651
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. RATIFICATION OF PAYROLL FOR PAY PERIOD 4
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 20, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE DECEMBER 4, 2017 COMMISSION WORK SESSION MEETING
-
2. APPROVE THE MINUTES OF THE DECEMBER 12, 2017 COMMISSION MEETING
-
3. AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO JAMES IVAN AND CAROL L. BROOKS FOR PROPERTY CONTIGUOUS WITH 12600 SOUTH AND SPRING LAKE ROAD (COUNTY ROADS)
- Gary Ratcliffe, Utah County Surveyor -
4. ACCEPT A QUIT-CLAIM DEED FROM JAMES IVAN AND CAROL L. BROOKS FOR PORTIONS OF 12680 SOUTH AND SPRING LAKE ROAD
- Gary Ratcliffe, Utah County Surveyor -
5. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY PROSECUTORIAL REVIEW BOARD (CONTINUED FROM THE FEBRUARY 13, 2018 COMMISSION MEETING)
- Bill Lee, Utah County Commissioner -
6. RECEIVE THE RECOMMENDED TOP THREE PROPOSALS FOR RFP 2018-2 FOR CLINICAL LABORATORY SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-9 OF THE UTAH COUNTY LAND USE ORDINANCE TO ELIMINATE THE PROHIBITION OF A KITCHEN IN A RESIDENTIAL ACCESSORY STRUCTURE
- Bryce Armstrong, Community Development -
8. APPROVE OR DENY A REQUEST FROM ABILITY 1ST UTAH TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$250.00 FOR USE OF NORTH BOAT HARBOR DRIVE AND THE LOWER PROVO RIVER PARKWAY FOR THE "16TH ANNUAL ABILITY 1ST RUN, WALK & ROLL" TO BE HELD SEPTEMBER 8, 2018
- Richard Nielson, Public Works Director -
9. ADOPT AN ORDINANCE AMENDING CHAPTER 9, SECTIONS 9-1-2, 9-1-3, 9-1-4, 9-6-3, AND 9-6-4, OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION
- Robert J. Moore, Deputy Attorney -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH INLINGUA FOR EXPERT WITNESS SERVICES
- David H. Shawcroft, Deputy Attorney -
11. ADOPT A RESOLUTION APPOINTING JENNIFER BAPTISTA TO THE UTAH COUNTY PLANNING COMMISSION
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

-